

RECORD OF PROCEEDINGS

CALL TO ORDER	A regular meeting of the Council Bluffs City Council was called to order by Scott A. Belt, Mayor Pro Tem, on Monday, July 13, 2009 at 7:00 p.m.
ATTENDANCE	Council Members present: Darren Bates, Scott Belt, Lynne Branigan, Matt Schultz and Matt Walsh. Staff present: Richard Wade, Acting City Clerk. Absent: Thomas P. Hanafan, Mayor.
CONSENT AGENDA	Branigan and Bates moved and seconded the approval of the consent agenda. Unanimous.
PUBLIC HEARINGS Resolution 09-197	Held Public Hearing regarding Resolution 09-197, approving the Plans, Specifications, Cost Estimate and Form of Contract for the River's Edge Subdivision Site Grading. Branigan and Bates moved and seconded approval of Resolution 09-197. Unanimous.
Resolution 09-198	Held Public Hearing regarding Resolution 09-198, approving the Assessment of Costs for Securing Certain Buildings within the City of Council Bluffs, Iowa. Branigan and Walsh moved and seconded approval of Resolution 09-198. Unanimous.
Resolution 09-199	Held Public Hearing regarding Resolution 09-199, vacating and disposing of the west north/south alley in Block 7, Riddles Subdivision. Walsh and Branigan moved and seconded approval of Resolution 09-199. Unanimous.
Resolution 09-200	Held Public Hearing regarding Resolution 09-200, granting final plat approval for Lincoln Acres Annex Replat No. 1, as revised. Branigan and Bates moved and seconded approval of Resolution 09-200. Unanimous.
Resolution 09-201	Held Public Hearing regarding Resolution 09-201, in support of the Police Department's application for a Justice Assistance Grant (JAG). Bates and Walsh moved and seconded approval of Resolution 09-201. Unanimous.
ORDINANCES ON FIRST READING Ordinance 6035	Schultz and Bates moved and seconded approval of Ordinance 6035, amending Chapter 2.08 "Schedule of Fees" by repealing Section 2.08.030 "Waiver of fees", and by enacting a new Section 2.08.030 "Waiver of fees" to allow the Mayor to waive parking meter hood fees. Unanimous.
Ordinance 6036	Bates and Branigan moved and seconded postponement of Ordinance 6036 until July 27, 2009 at 7:00 p.m., regarding the amendment of Chapter 9.16, Signs and Signals" by amending Section 9.16.055 "Automated Red Light Enforcement" to amend the fine to the current schedule fine, including all surcharges and costs, as set by the Iowa Code. Heard from Jim Nelson, 102 Shaley Circle regarding the Ordinance. Voice Vote: 3 Aye; 2 Nays (Schultz, Walsh).
RESOLUTIONS Resolution 09-202	Branigan and Walsh moved and seconded approval of Resolution 09-202, amending fees for ambulance service. Voice Vote: 4 Aye; 1Nay (Schultz).
Resolution 09-203	Bates and Walsh moved and seconded approval of Resolution 09-203, authorizing the Mayor and City Clerk to execute an agreement with The Schemmer Associates, Inc., for engineering services in connection with the East 29 th Avenue Sewer Extension, FY10-06B. Unanimous.
Resolution 09-204 & Resolution 09-205	Bates and Walsh moved and seconded postponement of Resolutions 09-204 and 09-205 until July 27, 2009 at 7:00 p.m., authorizing the Mayor and City Clerk to execute an agreement with Redflex Traffic Inc., for services associated with the Automated Red Light Enforcement Program and authorizing the expansion of six additional approaches to the Red Light Photo Enforcement. Voice Vote: 4 Aye; 1 Nay (Schultz).
Resolution 09-206	Bates and Schultz moved and seconded approval of Resolution 09-206, authorizing the Mayor and City Clerk to execute an agreement with JEO Consulting Group, Inc., for engineering services in connection with the Levee Assessment and Action Plan, FY10-04. 4 Aye; 1 Nay (Walsh).

RECORD OF PROCEEDINGS

Resolution 09-207 Walsh and Branigan moved and seconded approval of Resolution 09-207, authorizing the Mayor to execute an agreement with Stromberg regarding implementation of an automated City Time and Attendance System. Unanimous.

Resolution 09-209 Bates and Walsh moved and seconded approval of Resolution 09-209, to acquire a temporary construction easement from Tetra, LLC. Unanimous.

MAYOR'S APPOINTMENT

Walsh and Branigan moved and concurred with the Mayor's recommendation to appoint Mary Lastrup to the Community Development Advisory Committee, term expiring December 31, 2009. Unanimous.

RECEIVE & FILE ITEMS

Walsh and Schultz moved and seconded approval of Receive & File Items 8A thru C. 8A. Two (2) Notices of Claim; 8B. Nine (9) Notices of Right of Redemption; 8C. Council Bluffs Water Works Annual Report. Unanimous.

APPLICATIONS FOR PERMITS & CANCELLATIONS

Bates and Branigan moved and seconded approval of Liquor/Beer Permit Applications regarding Items 9A – 9E (1-23). 9A. New Beer Permit Application for D & S Xpress, 1220 North 25th Street; 9B. WBN Native Wine Permit Application for Tobacco Hut #6, 3134 Manawa Centre Drive; 9C. Beer Permit Application regarding "One Day" Beer Garden Special Event for Harrah's Casino & Hotel (contingent upon Department approvals); 9D (1-23)1. American Legion Rainbow Post #2, 716 4th Street; 2. Casey's General Store #2096, 2301 South 24th Street; 3. Eagles Club, 1530 Avenue F; 4. Eddys 611, 611 East Broadway; 5. Eddys 1839, 1839 Madison Avenue; Eddys 3434, 3434 Nebraska Avenue; 7. Hard Luck Saloon, 628 16th Avenue; 8. Hy-Vee Drugstore, 757 West Broadway; 9. Hy-Vee Food Store #1, 1706 North 16th Street; 10. Jack Daddy's Bar & Grill, 2327 South 24th Street; 11. No Frills Supermarkets, 1801 Valley View Drive; 12. No Frills Supermarkets, 1817 West Broadway; 13. Pump N Munch Too, 1220 North 25th Street; 14. Quaker Steak & Lube (Outdoor), 3220 MidAmerica Drive; 15. Queen of Apostles Church, 3304 4th Avenue; 16. Pilot Travel Center #329, 2647 South 24th Street; 17. Sinclair Retail Station #14030, 1305 North 25th Street; 18. Spillway Bar & Grill, 1840 Madison Avenue; 19. Uncle Mike & Maggie's Irish Pub, 315-319 North 16th Street; 20. Walgreens #3700, 535 East Broadway; 21. Walgreens #4405, 2805 West Broadway; 22. Walgreens #5306, 301 Bennett Avenue; 23. Wal-Mart Supercenter #1965, 3200 Manawa Drive and Twelve 9E. (12) Cigarette Permit Applications. Unanimous.

Heard from Roland Lynch, 216 Bluff Street, regarding property tax shortfall regarding the Co. Bluffs Airport.

Heard from Jennifer Giles, 227 North 1st Street, regarding an issue in Carter Lake.

ADJOURNMENT

Branigan and Schultz moved and seconded adjournment. Unanimous.

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the City Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Thomas P. Hanafan, Mayor

ATTEST:

Marcia L. Worden, Acting City Clerk